

6/07/96

FLORIDA DIVISION OF CORPORATIONS

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FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PACIFICA TILE & MARBLE, INC.

FAX AUDIT NUMBER: H96000008026

CURRENT STATUS: REQUESTED

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Sosa Accounting & Income Tax Service, Inc.
370 E. 49 St.
Hialeah, FL 33013

④

H96000008026
(305) 688-1714
Jose R. Sosa

ARTICLES OF INCORPORATION

of

PACIFICA TILE & MABLE, INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PACIFICA TILE & MABLE, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED shares (100) of FIVE dollar(s) (\$ 5.00) per value Common Stock, which shall be designated "Common Share."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	MIGUEL PIN		
ADDRESS	18200 NW 8 ST		
CITY	PENBROKE PINES	FLORIDA	ZIP 33029

The principal office, if known, or the mailing address of the corporation is:

NAME	MIGUEL PIN		
ADDRESS	18300 NW 8 ST		
CITY	PENBROKE PINES	FLORIDA	ZIP 33029

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MIGUEL PIN		
ADDRESS	18300 NW 8 ST		
CITY	PENBROKE PINES	STATE FLORIDA	ZIP 33029
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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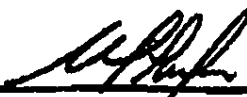
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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MICHAEL PIN		
ADDRESS	18300 NW 8 ST		
CITY	PENNSBORO PINES	STATE	FLORIDA
		ZIP	33029
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of JUNE, 1986.

 (Seal)

(Seal)

(Seal)

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**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

PACIFICA TILE & MANTLE, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 487.0301, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at **18300 NW 8 ST**

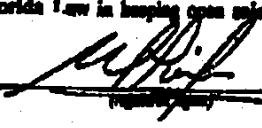
PEMBROKE PINES, FL 33029

has named **MIGUEL PIN**

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



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